

Teton County Waterways and Recreation Advisory Committee Regular Meeting

Date: Thursday March 7th, 2024

Start Time: 3:00pm

Location: **Zoom and In-person**

Zoom link: <https://us02web.zoom.us/j/81854768477> Location:

Commissioners' Room

Meeting note: The purpose of this meeting is to “cure” actions taken by the Waterways and Recreation Advisory Committee during an improperly noticed meeting and to establish next steps in Recreation Management Planning.

Committee Members: Joe McFarlane, Amy Verbeten, Renee Hiebert, Boots Allen, Kyle Ellison, Brett High, Charles Woodward, Will Stubblefield.

Call to Order. (3:00pm)

Suggested motion: It is now 3:00 pm MST; I call this special meeting of the Waterways Recreation Advisory Committee to Order.

Vote:

Motioner:

Secunder:

Present members:

Absent members:

ACTION ITEM: PREVIOUS MEETING JANUARY 29, 2024 MINUTES

Suggested motion: I move to approve the minutes of the January 25th, 2024 Waterways and Recreation Advisory Committee Special Meeting.

Motioner:

Secunder:

Vote:

AGENDA ITEMS:

1) DISCUSSION ITEM: STRUCTURE AND SCOPE OF THE COMMITTEE (3:10pm)

SUMMARY: The Waterways Advisory Committee was formed by the Board of County Commissioners and tasked with the following Duties:

- 1) Recommend and/or cooperatively conduct surveys of Teton County waterway recreation users.
- 2) Recommend waterway recreation management guidelines, practices, goals, and policies.

- 3) Recommend regulations and resolutions that promote public safety, recreation enjoyment, and natural resource conservation and otherwise provide information for the purposes of waterways recreation management in the County.
- 4) Recommend methods and procedures necessary to best manage waterway access properties under the ownership or control of the County or a Cooperating Agency as needed to meet recreation management objectives.
- 5) Recommend to the Board of County Commissioners, within the limits of its funding, the employment of or the contracting with other parties for the services of technical experts or other persons as it deems necessary to carry on the functions of the Advisory Committee.
- 6) Make recommendations in the planning processes undertaken by the county, the cities, the state, or the federal government and the agencies of these entities.
- 7) Promote and conduct an educational and interpretive program designed to promote a waterway recreation ethic in the County that is compatible with waterway recreation management objectives.
- 8) Advisory Committee members, employees or agents of the Advisory Committee may enter private property in the performance of its official duties only with the express consent of the owner thereof.
- 9) The Advisory Committee shall have no authority over water uses for irrigation or other recognized beneficial water uses.

-Discussion: Improperly noticed meetings, actions to "Cure", next steps in Committee structure moving forward.

Suggested minutes:

Discussion of waterways recreation committee structure, duties, form, and function.

2) ACTION ITEM: COMMITTEE OFFICERS (3:30pm)

SUMMARY: June 28th 2022, the Waterways Recreation Advisory Committee picked its initial Committee Officers. In order to cure the open meeting law violation of improper noticing, action will be retaken to ensure compliance with Idaho Statute.

Suggested motion: I move to approve as Chairperson, as Vice-Chairperson, and as Secretary of the Teton County Waterways Advisory Committee.

Motioner:

Secunder:

Vote:

3) DISCUSSION ITEM: COMMITTEE PROJECTS (3:40pm)

SUMMARY: The Waterways Advisory Committee is currently engaged in supporting development of a waterways recreation management plan

-what are the roles of this committee and next steps in recreation management plan development?

Suggested minutes:

Discussion of waterways recreation management planning.

4) DISCUSSION ITEM: Public Comment (4:45pm)

ADJOURN (5:00pm)

Suggest Motion: I motion to adjourn this meeting

Motioner:

Secunder:

Vote: